

JUDGE BUCHWALD

07 CIV 7317

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UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

AMERICAN EXPRESS MARKETING &
DEVELOPMENT CORP. and AMERICAN
EXPRESS COMPANY

Plaintiffs,

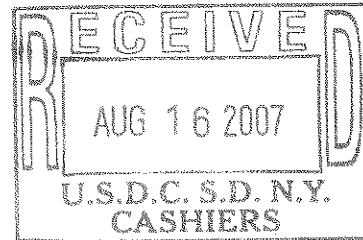
v.

JAMES HAROLD SPURLIN,

Defendant.

CIVIL ACTION NO.

RULE 7.1 DISCLOSURE STATEMENT



Plaintiffs American Express Marketing & Development Corp. ("AEDC") and American Express Company ("AEC"), by their attorneys Greenberg Traurig, LLP, and in accordance with Federal Rule of Civil Procedure 7.1, state as follows:

1. AEDC is a wholly-owned subsidiary of American Express Company ("AEC").
2. AEC is a publicly-traded company, and has no parent corporation. Berkshire Hathaway, Inc., a publicly-traded company, together with its subsidiaries and affiliates, owns approximately 11% of the stock of AEC.

Respectfully submitted,

A handwritten signature in black ink, appearing to be "LS" followed by a stylized flourish.

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Dated: August 15, 2007